

**UNC Workgroup 0398 Minutes
Limitation on Retrospective Invoicing and Invoice Correction
(3 to 4 year solution)**

Monday 10 October 2011

at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(TD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alison Jennings	(AJ)	Xoserve
Andy Lees	(AL)	National Grid NTS
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Darren Jackson	(DJ)	Xoserve
David Addison	(DA)	Xoserve
David Watson	(DW)	Britihs Gas
Gareth Evans	(GE)	Waters Wye
Joanna Ferguson	(JF)	Northern Gas Networks
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Mark Jones	(MJ)	SSE
Sasha Pearce	(SP)	RWE npower
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Tabish Khan	(TK)	Ofgem

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0398/101011>

1.0 Introduction

BF introduced the Workgroup and explained that the modification had already been discussed.

2.0 Outline of Modification

No further discussion.

3.0 Consider Terms of Reference

No further comments were received on the Terms of Reference.

4.0 Discussion

The Workgroup considered the relevant objectives and contractual positions. It was debated whether consideration should just be on the contractual limitations within the UNC or whether these should include Statutory Limitations and the interactions between Shippers and Transporters.

It was determined that the service was not user pays and this modification does not create a user pays service. LW confirmed that Xoserve are checking if there are any unforeseen implications and that an update will be provided. The ROM was expected in November and will be added to Workgroup Report.

ST explained that Modification 0398 does not impact on USRVs, or the 2 year meter inspections and could be considered as an interim step to Modification 0395 and not an alternative. ST suggested that if the industry wanted to implement Modification 0398 for April 2012 the Workgroup would need to complete the Workgroup Report soon.

It was agreed that the Workgroup Report would be considered complete as long as Xoserve do not identify any further implications within their assessment.

5.0 Any Other Business

None raised.

6.0 Diary Planning for Review Group

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The Workgroup will consider any changes to the Workgroup Report within the business proceedings of the Distribution Workgroup, on 11 November 2011, 31 Homer Road, Solihull, B91 3LT.